

STATE BOARD TO REVIEW CLAIMS
Petroleum Fund
AGENDA
June 20, 2006

The State of Nevada Board to Review Claims for Petroleum Releases meeting will be video-conferenced beginning at 10:00 a.m. on June 20, 2006 at the following locations:

Las Vegas: Grant Sawyer Building (Room 4406), 555 East Washington Avenue

Carson City: Legislative Counsel Bureau Chambers in the State Legislative Building (Room 2135), 401 South Carson Street

This agenda will be posted at the Grant Sawyer Building in Las Vegas, the Legislative Counsel Bureau in Carson City, the Washoe County Commission Chambers in Reno, the Washoe County Library in Reno; the Clark County Commission Chambers in Las Vegas; the Nevada State Library & Archives in Carson City; the State Fire Marshal's Office in Carson City, and the offices of the Department of Conservation and Natural Resources in Carson City and Las Vegas.

You may find the Agenda posted on our web site at: <http://ndep.nv.gov/bca/fundhome.htm>

The following items will be discussed and acted upon, but may be taken in different order to accommodate the interest and time of persons attending.

I. CALL TO ORDER (ACTION)

A. BOARD MEMBERS PRESENT / ABSENT

II. APPROVAL OF THE AGENDA (ACTION)

III. APPROVAL OF THE MARCH 9, 2006 MINUTES (ACTION)

IV. STATUS OF THE FUND (DISCUSSION)

The Nevada Division of Environmental Protection introduces staff present and reports to the Board the receipts, expenditures, liabilities, and current balance of the Fund.

V. DETERMINATION OF FUND ELIGIBILITY / COVERAGE (ACTION)

- A.** Resolution to Reduce Petroleum Fund Coverage for USA Petroleum Station #207, 2299 Oddie Boulevard, Sparks, NV, State Facility ID #4-000826 / Petroleum Fund Case ID #2006000016
Resolution No. 2006-07

- B.** Resolution to Deny Petroleum Fund Coverage to the City of Reno Ice Rink Plaza, First Street at Virginia Street, Reno, NV, Petroleum Fund Case ID #2006000004(H)
Resolution No. 2006-08

- C.** Resolution to Rescind Board Resolution #2006-01, Ewing Bros. Inc., 1300 North A St., Las Vegas NV, State Facility ID #8-000358 / Petroleum Fund Case ID #2005000044
Resolution No. 2006-09

- D.** Resolution to Provide Reduced Petroleum Fund Coverage for Ewing Bros. Inc., 1300 North A St., Las Vegas NV State Facility ID #8-000358 / Petroleum Fund Case ID #2005000044
Resolution No. 2006-10

VI. EQUIPMENT TRANSFER / SALES (ACTION)

- A.** Sale of Remediation Equipment from BHI Store #14, Petroleum Fund Case ID # 1999000252 to Eco-Services
Resolution No. 2006-06

VII. ADOPTION OF CONSENT ITEMS

The Board will review all items marked with a pound sign (#) as a consent calendar item, unless a member of the public wishes to speak in regard to a certain issue.

STATE BOARD TO REVIEW CLAIMS

JUNE 20, 2006

HEATING OIL: A

| | | |
|------|-------------|--|
| 1.# | 1992000102H | Lyon Co. School District: Yerington Elementary |
| 2.# | 2006000001H | Elko Co. School District: Former Elko Co. Hospital |
| 3.# | 2006000006H | Eldorado Resorts: Eldorado Hotel Casino |
| 4.# | 2006000009H | Susan Sutton: Sutton Residence |
| 5.# | 2006000010H | University of Nevada Reno: S-S Ranch |
| 6.# | 2006000011H | Ezequial Aleman: Aleman Residence |
| 7.# | 2006000012H | Reno Tahoe Airport Authority: Stead Facility |
| 8.# | 2006000013H | Harry Shepherd: Former Deluxe Laundry |
| 9.# | 2006000014H | David Sinai: Sinai Property |
| 10.# | 2006000018H | Barbara Hightower: Hightower Property |

NEW CASES, OTHER PRODUCTS: B

- | | | |
|-----|------------|--|
| 1.# | 2006000005 | Con-Way Western Express: Sparks Facility |
| 2. | 2006000016 | USA Petroleum Corporation: USA #20 |

OLD CASES: C

- | | | |
|------|------------|---|
| 1.# | 1991000039 | 7-Eleven, Inc.: 7-Eleven #29643 |
| 2.# | 1992000014 | BP West Coast Products LLC: ARCO #6068 |
| 3.# | 1992000034 | PDQ Stores, Inc.: PDQ #508 |
| 4.# | 1992000056 | General Motors Corporation: National Car Rental |
| 5.# | 1992000062 | Allied Washoe: Allied Petroleum - Elko |
| 6.# | 1992000087 | Anderson Dairy, Inc.: Anderson Dairy |
| 7.# | 1992000126 | Clark County School District: RC White Transportation |
| 8.# | 1993000011 | 7-Eleven, Inc.: 7-Eleven #29646 |
| 9.# | 1993000023 | Lyon County School District: Bus Yard |
| 10.# | 1993000051 | BP West Coast Products LLC: ARCO #4950 |
| 11.# | 1993000102 | Rebel Oil Company: Rebel #8 |
| 12.# | 1993000103 | Russell Yardley: Charlie Brown Construction |
| 13.# | 1993000107 | BP West Coast Products LLC: ARCO #5310 |
| 14.# | 1993000114 | Linda Hansen: Zintek Properties |
| 15.# | 1993000115 | City of Fallon: Former Bootlegger Texaco |
| 16.# | 1994000003 | Allied Washoe: Allied Petroleum - Reno |
| 17.# | 1994000065 | Avis Rent A Car Systems: Avis Rent A Car |
| 18.# | 1994000067 | Peppermill Casinos, Inc.: Fmr. Mesquite Truck Stop |
| 19.# | 1994000086 | Falconi Motors, Inc.: Falconi's Tropicana Honda |
| 20.# | 1994000120 | Conoco Phillips Company: Union 76 #3846 |
| 21.# | 1994000122 | Gary Michelson: Mike's Gas-A-Mart |
| 22.# | 1994000125 | Conoco Phillips Company: Union 76 #5558 |
| 23.# | 1995000012 | Model T Casino: Parkers Model T |
| 24.# | 1995000022 | Conoco Phillips Company: Union 76 #4370 |
| 25.# | 1995000028 | Gita Corporation: Gita Corporation Facility |
| 26.# | 1995000029 | BP West Coast Products LLC: ARCO #1903 |
| 27.# | 1995000042 | FBF, Inc.: Fayeghi Texaco |
| 28.# | 1995000074 | Vera Hester: Glendale Service Facility |
| 29.# | 1995000080 | Churchill Co.: Churchill Co. Road Department |

OLD CASES: CONTINUED

| | | |
|------|------------|--|
| 30.# | 1995000092 | Sierra Machinery, Inc.: Sierra Machinery |
| 31.# | 1995000105 | Redman Petroleum Corp.: Redman Petroleum |
| 32.# | 1995000142 | 7-Eleven, Inc.: 7-Eleven #29644 |
| 33.# | 1996000026 | Moapa Valley Credit Union: Former Russ Auto |
| 34.# | 1996000038 | Louis Monteleone: Former Murray's Transmission |
| 35.# | 1996000058 | Bill Abdul: The Country Store |
| 36.# | 1996000063 | Joan Pennachio: V&V Automotive |
| 37.# | 1996000101 | Conoco Phillips Company: Circle K #695 |
| 38.# | 1997000024 | BP West Coast Products LLC: ARCO #399 |
| 39.# | 1997000093 | Conoco Phillips Company: Union 76 #5257 |
| 40.# | 1998000014 | Berry-Hinckley Industries: Berry-Hinckley #26 |
| 41.# | 1998000016 | Conoco Phillips Company: Circle K #1366 |
| 42.# | 1998000025 | Washoe Co. School Dist.: Getto Transportation |
| 43.# | 1998000046 | N. & D. Willden: Allstate Rent A Car |
| 44.# | 1998000054 | 7-Eleven, Inc.: 7-Eleven #29659 |
| 45.# | 1998000068 | Conoco Phillips Company: Conoco #28003 |
| 46.# | 1998000073 | City of Reno: City of Reno Police Station |
| 47.# | 1998000075 | Robert Duferrena: McDermitt Service & Motel |
| 48.# | 1998000080 | Seven Crown Resorts: Echo Bay Resort |
| 49.# | 1999000008 | 7-Eleven, Inc.: 7-Eleven #23129 |
| 50.# | 1999000011 | Terrible Herbst Oil Co.: Terrible Herbst #133 |
| 51.# | 1999000012 | BP West Coast Products LLC: ARCO #5319 |
| 52.# | 1999000015 | Terrible Herbst Oil Co.: Terrible Herbst #144 |
| 53.# | 1999000017 | Reed Distributing: Reed R-Place Shell |
| 54.# | 1999000022 | Terrible Herbst Oil Co.: Terrible Herbst #129 |
| 55.# | 1999000029 | Terrible Herbst Oil Co.: Terrible Herbst #136 |
| 56.# | 1999000037 | Longley Construction Co.: Longley Construction |
| 57.# | 1999000061 | Rich Sorani: Former Rich's Unocal |
| 58.# | 1999000066 | Haycock Petroleum Company: Haycock Petroleum |
| 59.# | 1999000086 | Terrible Herbst Oil Co.: Terrible Herbst #126 |
| 60.# | 1999000089 | Jerry Maeder: Jerry's Shell |
| 61.# | 1999000090 | Haycock Petroleum Company: Haycock Petroleum |
| 62.# | 1999000104 | Terrible Herbst Oil Co.: Terrible Herbst #118 |
| 63.# | 1999000108 | Gold Ranch Casino: Gold Ranch Casino |
| 64.# | 1999000117 | Berry-Hinckley Industries: Berry-Hinckley #45 |
| 65.# | 1999000135 | Terrible Herbst Oil Co.: Terrible Herbst #106 |

OLD CASES: CONTINUED

| | | |
|------|------------|---|
| 66.# | 1999000137 | Terrible Herbst Oil Co.: Terrible Herbst #152 |
| 67.# | 1999000145 | Jerry Appelhans: Gagne Coach Maintenance |
| 68.# | 1999000155 | Varney Padgett: Old Washoe Station |
| 69.# | 1999000162 | Terrible Herbst Oil Co.: Terrible Herbst #159 |
| 70.# | 1999000167 | City of Las Vegas: Fire Station #1 |
| 71.# | 1999000182 | Berry-Hinckley Industries: W. Mountain Oil #200 |
| 72.# | 1999000186 | Gloria Pilger: Former D&G Oil Facility |
| 73.# | 1999000199 | Mary Ann Ferguson: Lakeshore Orbit Station |
| 74.# | 1999000204 | Berry-Hinckley Industries: Trailside General Store |
| 75.# | 1999000224 | BP West Coast Products LLC: ARCO #5326 |
| 76.# | 1999000237 | Ralph Lisle: Beatty General Store |
| 77.# | 1999000239 | Callville Bay Marina: Callville Bay Marina |
| 78.# | 1999000243 | 7-Eleven, Inc.: 7-Eleven #27607 |
| 79.# | 1999000244 | 7-Eleven, Inc.: 7-Eleven #22070 |
| 80.# | 1999000252 | Berry-Hinckley Industries: Winner's Corner #14 |
| 81.# | 1999000257 | University of Nevada: Newlands Agriculture |
| 82.# | 1999000273 | V.K. Leavitt: The Waterhole |
| 83.# | 1999000275 | Conoco Phillips Company: Circle K #1248 |
| 84.# | 1999000276 | Robert Harris: Pecos Station Texaco |
| 85.# | 2004000011 | William Rodriguez: Four Way Truck Stop |
| 86.# | 2004000014 | BP West Coast Products LLC: ARCO #437 |
| 87.# | 2004000025 | BP West Coast Products LLC: ARCO #1580 |
| 88.# | 2004000027 | BP West Coast Products LLC: ARCO #5309 |
| 89.# | 2004000029 | V-R Property Management: Gas-N-Save |
| 90.# | 2004000035 | Seven Crown Resorts: Echo Bay Marina |
| 91.# | 2005000002 | Carson Valley Oil Co., Inc.: Carson Valley Oil |
| 92.# | 2005000004 | 7-Eleven, Inc.: 7-Eleven #21285 |
| 93.# | 2005000010 | Great Basin College Foundation: Former Fallon Shell |
| 94.# | 2005000018 | BP West Coast Products LLC: ARCO #1718 |
| 95.# | 2005000021 | Berry-Hinckley Industries: Berry-Hinckley #95 |
| 96.# | 2005000024 | City of Reno: Former Unocal #0077 |
| 97.# | 2005000025 | Bordertown, Inc.: Winner's Corner |
| 98.# | 2005000039 | Time Oil Company: Taylor Street Market |
| 99. | 2005000044 | Ewing Brothers, Inc.: Ewing Brothers |

VIII. REVIEW OF NON-CONSENT ITEMS (ACTION)

IX. EXECUTIVE SUMMARY (DISCUSSION)

The Board Secretary reports to the Board tank enrollments, number of remediation cases being reimbursed by the Fund, closed cases, reimbursement activity trends, and other items that warrant attention or may be of concern to the Board.

X. PUBLIC FORUM (DISCUSSION)

Members of the public will be invited to speak before the Board on any issue that was not included on the agenda.

XI. CONFIRMATION OF NEXT BOARD MEETING DATE (ACTION)
SEPTEMBER 7, 2006 (THURSDAY)

XII. ADJOURNMENT

Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify, in writing, the Board to Review Claims, in care of Victoria Joncas, 901 South Stewart Street, Suite 3005 Carson City, Nevada 89701-5249, facsimile (775) 687-8335, or by calling (775) 687-9367, no later than June 15, 2006.